

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MAY 18, 2021
9:00 A.M.**

Saved as digital recording: CGS05-18-2021

Gregory A. Simmons, President, Absent
Ted S. Mercer, Vice President, Present
Wade H. Westfall, Member, Present

Appointments

9:00 a.m. General Business

General Business

Welcome and Pledge of Allegiance

Mr. Westfall moved and Mr. Mercer seconded the motion to approve the agenda as presented. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

Mr. Westfall moved and Mr. Mercer seconded the motion to approve the minutes of the May 13, 2021, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-05-599

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-05-600

Mr. Westfall moved and Mr. Mercer seconded the motion to establish a County American Rescue Plan Act of 2021 aka Coronavirus State and Local Fiscal Recovery Funds, as requested by the Auditor. The County American Rescue Plan Fund will be used to deposit the county's share of the funding from the federal American Rescue Plan Act of 2021 (also called the Coronavirus State and Local Fiscal Recovery Funds). This special revenue fund may be used by the County to support public health expenditures (COVID-19 mitigation efforts), address negative economic impacts caused by the public health emergency, replace lost public sector revenue, provide premium pay for essential workers, and to invest in water, sewer and broadband infrastructure. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-05-601

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign the attached Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Miami County Adult Probation Department, as requested by Common Pleas Court. Pursuant to RC 2301.32, as amended by H.B. 166, 133rd General Assembly, the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services is authorized to offer a county funding for probation services in lieu of an agreement for the Grantor to provide community control services, provided that the general assembly has appropriated sufficient funds for that purpose. The purpose of the grant is to provide funds to Miami County to enable it to establish and operate full supervision for offenders under community control within its jurisdiction. The award amount is \$450,000.00 to be paid in eight (8) equal installments of \$56,250.00 during the first month of each quarter. The term of this Agreement is May 18, 2021 through June 30, 2023. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-05-602

Mr. Westfall moved and Mr. Mercer seconded the motion to sign the attached contract with Document Destruction, LLC, Cincinnati, Ohio, on behalf of the Miami County Department of Job and Family Services (MCDJFS), authorizing their document destruction services at MCDJFS. Said contract includes placement of 7 secure bins, monthly visits for 12 months to empty the secure bins, and mass destruction at a maximum twice per year, cost not to exceed \$4,000.00 and to be paid from Fund 106. This contract will be effective May 1, 2021 through April 30, 2022. This is a one-year contract with two (2) additional one-year renewals, based upon satisfactory performance. Multiple quotes were sought, Ohio Mobile Shredding, Columbus, OH; Royal Document Destruction, Cincinnati, OH (Offsite). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-05-603

Mr. Westfall moved and Mr. Mercer seconded the motion to award the Four-Sided Precast Concrete Box Culvert for the Range Line Road Bridge No. 6.75 Project to Lindsay Precast, Inc. of Canal Fulton, Ohio in the amount of \$89,504.00, as recommended by the County Engineer. The execution and signing of said contract and delivery of the same to Lindsay Precast, Inc. shall serve as a Notice to Proceed with the Project. Bids were opened, read aloud and deferred on April 27, 2021 by Resolution No. 21-04-516. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-05-604

Mr. Westfall moved and Mr. Mercer seconded the motion to execute and sign the attached Notice of Award for the Brandt Water Tower Painting and Upgrades Project to American Suncraft Company, Inc. of Medway, Ohio in the amount of \$320,650.00, as recommended by the Sanitary Engineer. Bids were opened, read aloud and deferred on April 15, 2021 by Resolution No. 21-04-458. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-05-605

Mr. Westfall moved and Mr. Mercer seconded the motion to accept and sign the attached quote with Henschen and Associates, Inc., Bowling Green, Ohio, as requested by Probate Court, for the purchase of web server software an on-line record search, along with installation and configuration. The cost shall not exceed \$10,840.00 and will be paid from Fund 1124-182 (funding possibly through State/Federal government “CARES ACT”). Data Board approved this purchase on May 12, 2021. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-05-606

Mr. Westfall moved and Mr. Mercer seconded the motion to table the action of the Employee Requisition until more information can be provided by the Department of Development.

FT/PT & POSITION TITLE	DEPARTMENT	PAY RANGE	VACANT/DEPARTURE
FT Development Services Manager	DOD & CIC	\$65k - \$85k DOQ	New Position

The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent;

RESOLUTION NO. 21-05-607

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign the following attached Employment Verification(s):

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Amy Saltis	Human Resources Generalist	Commissioners	05/24/2021	\$26.92 per hour

The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent;

RESOLUTION NO. 21-05-608 through 21-05-611 Transfers

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the transfers as submitted. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-06-612 through 21-05-613 Additional Appropriations

Mr. Westfall moved and Mr. Mercer seconded the motion to approve the additional appropriations as submitted. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent;

RESOLUTION NO. 21-05-614 Additional Certifications of Estimated Revenue and Additional Appropriations.

Mr. Westfall moved and Mr. Mercer seconded the motion to approve the additional certifications of estimated revenue and additional appropriations as submitted. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-05-615 Signatures Only

Environmental Review Documentation and Certification – Sanitary Engineer

Mediation Settlement Agreement – Commissioners

Payroll Change(s) – Communication Center

Mr. Westfall moved and Mr. Mercer seconded the motion to approve the signatures only as submitted. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:14 a.m. on this 18th day of May, 2021.

Respectfully submitted:

Janelle S. Barga, Clerk

Full minutes of the proceedings from this meeting have been digitally recorded.